

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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HERBERT FRANCL, Derivatively on Behalf of RAMBUS, INC.,	:
	:
Plaintiff,	:
	:
v.	: CASE NO. 07-CIV-7650 (GBD)
	:
PRICEWATERHOUSECOOPERS LLP,	: <u>NOTICE OF APPEARANCE</u>
Defendant,	:
	:
-and-	:
	:
RAMBUS, Inc., a Delaware Corporation,	:
Nominal Defendant.	:
	:
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PLEASE TAKE NOTICE that the undersigned hereby respectfully enters his appearance as attorney of record for Defendant PricewaterhouseCoopers LLP in the above-captioned proceeding.

DATED: New York, New York
September 18, 2007

DAVIS POLK & WARDWELL

By: /s/ James H.R. Windels
James H.R. Windels (JW 9726)
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Attorney for Defendant
PricewaterhouseCoopers LLP